

May 31, 2018

May 31, 2018 MEETING PUBLIC MINUTES **PAGE 1**

Minutes: May 31, 2018

The regular board meeting of the New Hampshire Board of Veterinary Medicine was held at the State House Annex, Room 201, and 25 Capitol Street, Concord, NH.

Members present: President:, Simon George, DVM; Vice President: Dr. Sonnya Dennis, DVM; Judith Leclerc, DVM; John MacGregor, DVM; Kirk Smith, DVM; E Stephen K. Crawford, DVM, Ex officio member, Elaine Forst, Temporary Public Member.

PUBLIC SESSION

The public segment of the meeting was called to order at 8:41 a.m.

1. The April 13, 2018 minutes were reviewed. Dr. Crawford motioned to approve with mentioned corrections. Dr. George seconded. So moved.
2. AAVSB, Board Basics & Beyond - Dr. LeClerc attended the meeting. Discussion ensued. The Board is interested in having the AAVSB draft a state exam once rules have been changed- reviewed, to be filed.
3. AAVSB, Proposed Bylaw Amendments, reviewed, to be filed.
4. AAVSB, Do you inspect ambulatory practices?, reviewed, to be filed.
5. ICVA, Practice Analysis Information For Licensing Boards - reviewed, to be filed.
6. AVMA, COE Report of Accreditation Actions- , reviewed, to be filed.

Upon the motion of Dr. George and second of Dr. Crawford the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, noting that such a non-public session is authorized by RSA 91-A:3, II ,(c)RSA 91-A:3, II (e), RSA 91A:5, IV, Lodge V. Knowlton, 118 NH 574 (1978), and the board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

The non-public segment of the meeting was held.

Upon the motion of Dr. Dennis and the second of Dr. George, the Board, by roll call vote, resolved to withhold the minutes of preceding non-public sessions from public disclosure pursuant to RSA 91-A:3, III, on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her own vote on the motion, which passed by the unanimous vote of all members present.

Respectfully Submitted,



Kim M. Lavoie, Administrative Secretary
Authorized Representative of the
NH Board of Veterinary Medicine